

**FRUITVALE SCHOOL DISTRICT
BOARD OF TRUSTEES**

MINUTES

October 30, 2018

Special Meeting

1.0 CALL TO ORDER

Meeting was called to order at 4:00 by Richard Traynor, President. Members present: Stan Greene, Andrew Bransby, Tina Stout, Richard Traynor. Member absent: William Jager. Staff Members present: Dr. Mary Westendorf.

1.2 ADOPTION OF AGENDA

Motion Stout Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Yes Jager Absent Stout Yes Traynor Yes

1.3 PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

1.4 ADJOURN TO OPEN SESSION – Time: 4:00 P.M.

2.0 OPEN SESSION

2.1 Appointment of Labor Negotiator(s) (Government Code section 54957.6)

The Board will consider and possibly take action to appoint one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented classified employee position (Chief Business Official). The Board will identify in open session any representatives designated. Proposed negotiator: Dr. Mary Westendorf.

2.2 Adjourn to closed Session – Time: 4:04 P.M.

Motion Bransby Second Greene Ayes 4 Noes 0
Bransby Yes Greene Yes Jager Absent Stout Yes Traynor Yes

3.0 CLOSED SESSION

3.1 Public Employment (Other than compensation)

Job Title: Chief Business Official (Classified)

3.2 Conference with Labor Negotiator(s) (Government Code section 54957.6)

Agency Designated Representatives: As announced in open session Unrepresented Candidate for Employment
Position: Chief Business Official

3.3 ADJOURN TO OPEN SESSION – Time: 5:00 P.M.

Motion Stout Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Yes Jager Absent Stout Yes Traynor Yes

4.0 OPEN SESSION

4.1 PUBLIC EMPLOYEE APPOINTMENT

APPROVAL OF CONTRACT OF EMPLOYMENT

APPROVAL OF PAY SCALE

Job Title: Chief Business Official

Motion Greene Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Yes Jager Absent Stout Yes Traynor Yes

- 4.2 Approval addition of Kim Carlson as a signer to the Fruitvale School District's Revolving, Cafeteria, Child Development, Fruitvale Education Foundation, Sunshine Club and Clearing Accounts, and removal of Dr. Matt Torres.

Motion Stout Second Bransby Ayes 4 Noes 0
Bransby Yes Greene Yes Jager Absent Stout Yes Traynor Yes

4.1 PUBLIC COMMENTS - NON-AGENDA ITEMS FROM THE PUBLIC

No comments were received.

4.0 ADJOURNMENT

Time: 5:08 P.M.

Clerk

Secretary / Superintendent